

CITY OF BURNABY  
THE PARKS, RECREATION AND CULTURE COMMISSION

**M I N U T E S**

2015 JANUARY 21

An ‘Open’ meeting of the Parks, Recreation and Culture Commission was held in the Council Chambers, City Hall, 4949 Canada Way, Burnaby, B.C., on Wednesday, 2015 January 21 at 19:05 hr. in the Council Chambers.

PRESENT:           Commissioner Dhaliwal in the Chair  
                  Commissioners Calendino  
                                Foley  
                                Loftus  
                                Matricardi  
                                Peppard  
                  School Trustee Chen

ABSENT:           Commissioner Purdy

STAFF PRESENT:   D. Ellenwood, Director Parks, Recreation and Cultural Services  
                          D. Hunter, Assistant Director-Parks  
                          C. Collis, Assistant Director-Recreation  
                          D. O’Connor, Assistant Director-Golf Operations  
                          H. Edwards, Manager-Parks Planning, Design and Development  
                          D. Pelletier, Manager-Business Operations  
                          J. Schumann, Community Planner - Planning and Building  
                          T. Cheng, Recording Secretary

The Chair called the meeting to order.

MOVED BY COMMISSIONER FOLEY, SECONDED BY COMMISSIONER LOFTUS:  
“THAT the ‘Open’ Commission meeting do now convene.”

CARRIED UNANIMOUSLY

The ‘Open’ Commission meeting convened in the Council Chambers at 19:05 hr.

The Chair advised that Commissioner Purdy sent her regret to the meeting.

## **MINUTES**

MOVED BY COMMISSIONER CALENDINO, SECONDED BY COMMISSIONER MATRICARDI:  
“THAT the Minutes of the ‘Open’ Meeting of 2014 December 17 be approved.”

CARRIED UNANIMOUSLY

## **REPORT**

- (a) The Director Parks, Recreation and Cultural Services submitted his Report No. 1, dated 2015 January 21, covering the following items listed as 1 - 3.

MOVED BY COMMISSIONER PEPPARD, SECONDED BY COMMISSIONER FOLEY:  
“THAT the Director’s Report be received.”

CARRIED UNANIMOUSLY

### **Item 1 – Burnaby Minor Lacrosse Club fee waiver request – Jack Crosby All Star Novice Tournament**

Tournament Co-ordinator for the 2015 Jack Crosby Novice All Star Tournament requested a fee waiver for the use of three City of Burnaby arenas for the 30<sup>th</sup> annual tournament from July 02 to July 05. The allotment cost is estimated to be \$5,622.23 which represents community group rates for both prime and non-prime times. Additional staff time is required to assist with the facilitation of the event. Food Services revenue will assist in offsetting the impact of waiving the allotment fees. The staff cost estimate of \$1,332 will be covered by the Burnaby Minor Lacrosse Club (BMLC). The BMLC has provided a valuable service to the sport of lacrosse and have given a positive experience to the youth of Burnaby since 1963.

It was recommended:

1. THAT Burnaby Minor Lacrosse Club be granted a fee waiver for the use of Bill Copeland Sports Complex and Burnaby Lake and Kensington Arena for the 2015 Jack Crosby Novice All Star Tournament.
2. THAT a copy of this report be sent to Ms. Debbie Heard, Burnaby Minor Lacrosse Club Secretary (BMLC) and Jack Crosby Tournament Co-ordinator.

MOVED BY COMMISSIONER CALENDINO, SECONDED BY COMMISSIONER MATRICARDI:  
“THAT the two recommendations be approved.”

CARRIED UNANIMOUSLY

Item 2 – 2015 special outdoor events

The report requested preliminary approval for up to 10 outdoor events at Deer Lake Park Festival Lawn between 2015 May 01 and 2015 September 30, and up to 15 special events at Swangard Stadium between 2015 March 28 and 2015 November 07. This will include the City's Annual Symphony in the Park, the Burnaby Blues and Roots Festival and up to 8 ticketed concerts hosted by outside promoters and/or community groups at the Festival Lawn. At Swangard Stadium, this will include the annual European Festival event, the City Canada Day Concert, and up to 13 other special events. This is congruent with past practise and with the provisions of the relevant municipal bylaws (Burnaby Noise and Sound Abatement Bylaw #1979 Amendment No. 12066; Section 2).

It was recommended:

1. THAT approval be granted for up to 10 outdoor events at the Deer Lake Park Festival Lawn between 2015 May 01 and 2015 September 30, and up to 15 special events at Swangard Stadium between 2015 March 28 and 2015 November 07.
2. THAT this report be advanced to City Council for approval.

MOVED BY COMMISSIONER PEPPARD, SECONDED BY COMMISSIONER CALENDINO:  
"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

Item 3 – 2015 January - Parks, Recreation & Cultural Services Capital Funding Bylaw

The 2014-2018 Annual Financial Plan for Parks, Recreation and Cultural Services contains 15 projects to be funded from Capital Reserves. To enable work to go ahead on these projects, approval is requested to bring down a bylaw for funding. Sufficient Capital Reserves are available to complete the above projects in the 2014-2018 Financial Plan.

It was recommended:

1. THAT the expenditure of \$1,880,000 from the 2014-2018 Financial Plan for the projects outlined in this report be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$1,967,850 (inclusive of GST) from Capital Reserves to finance these projects.

MOVED BY COMMISSIONER PEPPARD, SECONDED BY COMMISSIONER FOLEY:  
"THAT the two recommendations be approved."

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

MOVED BY COMMISSIONER LOFTUS, SECONDED BY COMMISSIONER FOLEY:

“THAT all Parks, Recreation and Culture Commissioners be nominated to attend the British Columbia Recreation and Parks Association’s 2015 Symposium at the Victoria Convention Centre in Victoria from May 06 to 08.”

CARRIED UNANIMOUSLY

## **INQUIRIES**

The Chair welcomed School Trustee Chen as the new Burnaby School Board Liaison to the Parks, Recreation and Culture Commission.

School Trustee Chen expressed appreciation of the opportunity to work with the Commission.

Commissioner Matricardi inquired regarding the program for Family Day on February 09.

Staff advised that there is a wide range of family activities and events at various facilities and provided a copy of the Family Day Programs.

## **ADJOURNMENT**

MOVED BY COMMISSIONER CALENDINO, SECONDED BY COMMISSIONER MATRICARDI:

“THAT the ‘Open’ meeting do now adjourn.”

CARRIED UNANIMOUSLY

The ‘Open’ Meeting adjourned at 19:15 hr.

Confirmed:

Certified Correct:

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CHAIR

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SECRETARY

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